

MINUTES
VERNON TOWN COUNCIL SPECIAL MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

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10 JAN 29 AM 9:13

Wednesday, January 27, 2010 – 7:00 PM

Mayor Jason L. McCoy called the meeting to order at 7:05 PM

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Judy Hany, Marie Herbst, James Krupinski, Brian R. Motola, Harry D. Thomas

Absent: Sean O'Shea, Pauline Schaefer, Michael A. Winkler

Entered During Meeting: Mark Etre (7:22 PM)

Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield

C.) CITIZENS FORUM

No speakers

Citizen's forum closed at 7:07 PM

D.) PUBLIC HEARINGS

None

E.) PRESENTATIONS by the administration

1. Discussion with Mayor Jason L. McCoy on various topics.

Mayor McCoy spoke about the following topics:

- Received bids regarding Health Insurance for Town Employees, an increase in 2.3 million, negotiations are not complete.
- Department budget meetings have been held
- Boards and Commission meetings have been held, discussion regarding cost saving measures took place
- Police Sgt. Fleming is retiring
- Administration received a FOI request from the JI asking for a list of the 25 highest paid positions.
- Board of Education budget
- Further energy and fuel consumption measures are being discussed

Discussion took place. Council Member Anderson requested Administration provide congratulations to Sgt. Fleming on behalf of the Town Council.

F.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve the Mayor's appointment of William G. Fox, (D), 2 Eastview Drive, Vernon, Connecticut 06066 as a regular member of the Human Services Advisory Commission, said term to commence on January 28, 2010 and expires on June 30, 2011. (A copy of Mr. Fox's updated resume is included for Council's review.**

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED/VOL 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF WILLIAM G. FOX, (D), 2 EASTVIEW DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JANUARY 28, 2010 AND EXPIRES ON JUNE 30, 2011.

Council Member Herbst, seconded by Council Member Thomas made the above motion to approve the Mayor's appointment of William G. Fox as a regular member of the Human Services Advisory Commission for a term of January 26, 2010 through June 30, 2011. Discussion took place. Motion carried unanimously.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS
None

H.) PENDING BUSINESS
None

I.) NEW BUSINESS
None

J.) INTRODUCTION OF ORDINANCES
None

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED
None

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, Pulled consent items from f) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC
None

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2010 AND THAT SAID MINUTES BE APPROVED.

Council Member Motola, seconded by Council Member Champagne made a motion to approve the minutes of the January 5, 2010 Regular Town Council meeting. Motion carried unanimously.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2010 AND THAT SAID MINUTES BE APPROVED.

Council Member Motola, seconded by Council Member Champagne made a motion to approve the minutes of the January 19, 2010 Regular Town Council meeting. Council Member Krupienski requested a correction on page 1, last paragraph to Senator Guglielmo's name. Motion carried unanimously.

N.) EXECUTIVE SESSION

Council Member Motola, seconded by Council Member Champagne made the following motion to go into executive session:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES, SECTION 1-200(6)(B) AND (D), HEREBY MOVES TO GO INTO

EXECUTIVE SESSION TO DISCUSS OPEN AND PENDING LITIGATION MATTERS, REGARDING DOCKET NO. CV09-5004346-S HILLSIDE INDUSTRIAL PARK 1050 HARTFORD TURNPIKE AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR, AND HAROLD R. CUMMINGS, TOWN ATTORNEY TO ATTEND.

Motion carried unanimously.

Council Member Etre, seconded by Council Member Krupinski made a motion to go out of Executive Session

Council Member Motola, seconded by Council Member Etre made the following resolution:

RESOLUTION:

THE TOWN COUNCIL HEREBY RESOLVES CONSISTENT WITH CHAPTER 12, SEC. 12-8-(2)-(3) OF THE TOWN OF VERNON CODE THE TOWN OF VERNON ("THE TOWN") ASSIGNS THOSE DELINQUENT TAX LIENS (ATTACHED HERETO AS EXHIBIT A AND MADE A PART HEREOF) SECURING UNPAID TAXES ON REAL ESTATE KNOWN AS 1050 HARTFORD TURNPIKE, VERNON, CT ("THE PROPERTY"), SAID DELINQUENT TAXES AND DELINQUENT LIENS ARE THE SUBJECT OF A FORECLOSURE ACTION, DOCKET NO. CV09-5004346-S CURRENTLY PENDING IN TOLLAND SUPERIOR COURT SUBJECT TO THE TERMS AND CONDITIONS SET FORTH BELOW.

THE TOWN COUNCIL FURTHER RESOLVES THAT THE TOWN ASSIGN ALL RIGHTS AND INTEREST IN AND TO THE DELINQUENT TAX LIENS TO HOCKANUM INDUSTRIAL DEVELOPMENT & VENTURE CORPORATION ("HIDVC"), OR A SUBSIDIARY OF HIDVC (THE ASSIGNEE) FOR ONE DOLLAR OR OTHER VALUABLE CONSIDERATION PURSUANT TO THE TERMS AND CONDITIONS OF AN AGREEMENT TO BE NEGOTIATED BETWEEN THE TOWN AND THE ASSIGNEE.

THE TOWN COUNCIL FURTHER RESOLVES THAT THE TOWN ADMINISTRATOR ACT ON BEHALF OF THE TOWN OF VERNON TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN AND TO NEGOTIATE, EXECUTE, DELIVER AND DO ALL THINGS NECESSARY ON BEHALF OF THE TOWN TO ASSIGN DELINQUENT TAX LIENS FOR THE PROPERTY TO THE ASSIGNEE. NO SUCH ASSIGNMENT OF TAX LIENS SHALL BE UNDERTAKEN UNLESS THE TERMS AND CONDITIONS OF SUCH ASSIGNMENT ARE ACCEPTABLE TO THE TOWN.

Exhibit A was made available for the record. Motion carried unanimously.

O.) INFORMATIONAL ITEMS, Petitions, communications, correspondence, reports, etc. not requiring action

1. Memorandum dated January 19, 2010 from Jason L. McCoy, Mayor to the Town Council relative to Liaison Assignments for the 2009-2011 term.

Adjourn (8:14 PM)

Council Member Motola, seconded by Council Member Herbst made a motion to adjourn. Motion carried unanimously.

Received:

Approved:

Respectfully Submitted,

Jill Kentfield, Recording Secretary